

**BOARD OF ALDERMEN
REGULAR MEETING
141 OSAGE EXECUTIVE CIRCLE
BYRNES MILL, MO 63051
OCTOBER 5, 2016 - 7:00 P.M.**

The meeting was called to order at 7:00 p.m. A Roll call of Board members showed the following present: Mary Scheble, Cindy Davies, Jim McBroom, Jerry Klipsch and Rob Kiczenski. Bob Prado excused. A quorum is present. Mayor Susan Gibson presiding.

Approval of Agenda

Alderman McBroom requested to amend the Agenda for October 5, 2016 as follows:

Add to New Business: Business License Request/Red Mountain Creations by Byron von Rosenberg.

Alderwoman Scheble motioned to approve the **Agenda for October 5, 2016 as amended**, seconded by Alderwoman Davies. A roll call vote showed all in favor.

Alderman Prado	excused	Alderwoman Davies	aye
Alderwoman Scheble	aye	Alderman McBroom	aye
Alderman Klipsch	aye	Alderman Kiczenski	aye

Motion Carried

Approval of Minutes:

Alderwoman Scheble motioned to amend the minutes of September 21, 2016 on Page 2. Public Forum B. **Tim Bane of Southridge Trails Drive Temporary Occupancy permit request** - as follows:

add, Alderwoman Scheble motioned to deny a temporary occupancy permit **due to recently failed septic and water tests**, seconded by Alderman McBroom.

Director Whitby requested page 4. under Public Works, Walnut Ridge Pump Station – change to: **add-a-phase has been repaired.**

Alderman McBroom motioned to **approve the Minutes dated September 21, 2016** with revisions that we spoke about, seconded by Alderman Klipsch. A roll call vote showed the following:

Alderman Prado	excused	Alderwoman Davies	aye
Alderwoman Scheble	aye	Alderman McBroom	aye
Alderman Klipsch	abstain	Alderman Kiczenski	aye

Motion Carried

Recognitions and Proclamations

There were no Recognitions or Proclamations.

City Warrants

City Warrants were reviewed. Alderwoman Scheble motioned to **approve the City Warrants dated October 4, 2016** as submitted for \$12,370.01, seconded by Alderman McBroom. A roll call vote showed the following:

Alderman Prado	excused	Alderwoman Davies	aye
Alderwoman Scheble	aye	Alderman McBroom	aye
Alderman Klipsch	aye	Alderman Kiczenski	aye

Motion Carried

Sewer Warrants

The Sewer Warrants were reviewed. Administrator Perney clarified the Sewer Warrant list from the last meeting. Alderwoman Scheble motioned to **approve the Sewer Warrants dated October 4, 2016** in the amount of \$17,194.08 as submitted, seconded by Alderwoman Davies. A roll call vote showed the following:

Alderman Prado	excused	Alderwoman Davies	aye
Alderwoman Scheble	aye	Alderman McBroom	aye
Alderman Klipsch	aye	Alderman Kiczenski	aye

Motion Carried

Public Forum

The public portion of the meeting was opened. Diana Sullivan from Planning and Zoning checked on the Jefferson County Memorial Grant, and we should receive a letter notifying us if we were approved for the grant by the middle of October. She also inquired on a grant for Automated External Defibrillators (AED). The Police Department has applied for AED’s thru the Jefferson County Memorial Grant Foundation and has not received a reply yet. The Public portion of the meeting was closed.

LEGISLATION – Unfinished Business

There was no unfinished business.

LEGISLATION – New

There was no new Legislation

DEPARTMENT HEAD REPORTS

Administrators Report

Administrator Perney reported the following:

Comprehensive Plan – We have the revised comprehensive plan and it has been distributed to everyone for review. The next scheduled meeting is Wednesday, October 26, at 6:00 p.m.

Lead Remediation in the Park – Phase 2 – Preston Law with EPA called today. He said the Army Corp of Engineers have completed the plans for “Phase 2” and they would like to give a presentation at October, 19, 2016 Board meeting. This meeting is confirmed with both parties.

Fall Festival – Fall Festival was this past Saturday, October 1st. I would like to thank everyone who volunteered to work at the event. Everything seemed great! Great job everyone.

Silverstone Picnic – The Silverstone Home Owners Association has invited the City employees to attend their picnic being held on October 22, from 12-5 pm, at the pavilion in the City Park.

Public Works

Director Whitby reported the following:

The S Curve on Lower Byrnes Mill Road – a new ditch will need to be created. We are still waiting on surveyors.

Walnut Ridge – the add-a-phase has been rebooted.

Franks Road – has a culvert to be repaired.

Employee – There is an employment opening in Public Works.

Hagemeister House – the broken window is being replaced with plexi glass.

Police Chief’s Report

Chief Gary Dougherty reported the following:

Clown Sightings – There have been reports of creepy clown sighting throughout the United States, however there have been no sightings in Byrnes Mill.

Automated External Defibrillators (AED) Grant was previously discussed under Public Forum.

COMMISSION REPORTS

There were no Commission Reports

OLD BUSINESS

Jefferson County Memorial Grant – was previously discussed under Public Forum.

Ordinance 653-07 – B. J Coleman Agreement was discussed. At the advice of City Attorney Sweeney, Administrator Perney will send a letter to property owner concerning agreement.

NEW BUSINESS

Business License Request for Red Mountain Creations by Byron von Rosenberg was reviewed. The home deliveries were discussed, and there have been no complaints by residents regarding problems with deliveries. Alderwoman Scheble motioned to approve the business license request by Byron von Rosenberg for Red Mountain Creations, seconded by Alderwoman Davies. A roll call vote showed the following:

Alderman Prado	excused	Alderwoman Davies	aye
Alderwoman Scheble	aye	Alderman McBroom	aye
Alderman Klipsch	aye	Alderman Kiczenski	aye

Motion Carried

MAYORS REPORT

Mayor Gibson reported the following:

The Fall Festival was previously discussed, but reiterated what a wonderful turnout, and thank all who volunteered.

The Rock Wall at City Park - thanked Alderman Kiczenski, Rick Mosley, John Scheble, and Jim McBroom for the wonderful, beautiful job they did reconstructing the rock wall at the Park. Alderman Kiczenski stated they placed a time capsule in the wall with various items such as an arrowhead, coins, newspaper article, etc.

ADJOURN

Alderman McBroom motioned to adjourn the meeting to closed session for purpose of closed meeting, closed record, closed vote, pursuant to RSMo 610.021 (1) Legal, (2) Real Estate, (3) Personnel, seconded by Alderman Klipsch. A roll call vote showed the following:

Alderman Prado	excused	Alderwoman Davies	aye
Alderwoman Scheble	aye	Alderman McBroom	aye
Alderman Klipsch	aye	Alderman Kiczenski	aye

Motion Carried

The meeting was adjourned at approximately 8:15 p.m.

The next regular Board of Alderman meeting will be held on October 19, 2016 at 7:00 p.m.

Approved this _____ day of _____, 2016.

**Jim McBroom Presiding Officer of
The Board of Aldermen**

Susan Gibson Mayor

Attest:

Deborah LaVenture City Clerk